

TIPP CITY COUNCIL STUDY SESSION

TIPP CITY, MIAMI COUNTY, OHIO

NOVEMBER 2, 2009

Study Session

City Manager Jon Crusey opened the Study Session at 7:00 p.m. on this date.

Roll Call

Council Members in attendance included: John E. Kessler, Dolores Gillis, Mayor Tim Evans, Bill Beagle, Vickie Blakey, and George H. Lovett.

Others in attendance: Utilities Director Mo Eichman, Assistant City Manager Brad Vath, Police Chief Tom Davidson, Fire Chief Steve Kessler, Doug Arnold, Mike Griesmeyer, Joe Gibson, Don Ochs, and Katie Black

Discussion

Meldahl/Greenup Hydro Power Sales Contract

Utilities Director Mo Eichman reviewed with Council the attached Powerpoint presentation regarding the Meldahl And Greenup Hydro Power sales contract. He noted that this contract would provide power similar to that which we currently purchase from Niagara and that with the signing of this contract, 20% of our power purchased will be hydropower. A resolution authorizing this contract will be on the agenda for the November 16th meeting.

Revised CIP

City Manager Crusey reported that several changes have been made to the CIP amounting to a \$164,650 savings over the next 5 years as reflected in the attached Powerpoint presentation. Mr. Crusey noted that Council requested a 25% reduction in IT expenses and that the City was able to reduce the budget by 22.14%.

After a review of the vehicles and equipment moved or eliminated in the budget, Mrs. Blakey questioned if staff was comfortable with moving the 2.5 ton dump truck to another year. Mr. Vagedes stated that staff is not comfortable with this move, but will do their best to maintain the vehicle. Mrs. Blakey then asked if rentals were available in case the vehicle broke down during a snow emergency. Mr. Vagedes replied that he was not aware of any rentals available and Mr. Crusey added that rental equipment would be occupied during a snow emergency.

Mrs. Blakey then asked if research had been done on cutting a copier from the budget. Mr. Crusey replied that staff will be looking at the volume of copies made by the copiers currently in place to determine if they are able to handle a heavier load or if a different copier would need to be purchased to handle a heavier load.

Adjournment

Mr. Griesmeyer questioned whether a review of different income tax scenarios had been completed. Mr. Crusey replied that this review had been done, but added that he wouldn't want to base future budgeting on these scenarios.

The study session concluded at 7:30 p.m.

Mayor Tim Evans

Attest: _____
Cathy Ross, Clerk of Council

TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

NOVEMBER 2, 2009

Roll Call

Mayor Tim Evans called to order the regular meeting of the Tipp City Council at 7:30 p.m. Roll call showed the following Councilmembers present: Mayor Tim Evans, Dolores Gillis, Vickie Blakey, William Beagle, George H. Lovett, and John E. Kessler.

Others in attendance: Finance Director Richard Drennen, Utilities Director Mo Eichman, Assistant City Manager Brad Vath, Fire Chief Steve Kessler, City Engineer Scott Vagedes, City Attorney Joseph P. Moore, and *Sunday Record Herald* reporter Joyell Nevins.

Guests signing the register included: Donald Ochs, Joe Gibson, Katie Black, Diahann Blair, Pastor Gary Weldon, Steven Chaney, and Mike Griesmeyer.

Invocation and Pledge of Allegiance

Assistant Pastor Gary Weldon from Crossroads Christian Fellowship delivered the invocation and President Hale led the Pledge of Allegiance.

Approval of Agenda Approval

Mayor Tim Evans moved to excuse President Hale, seconded by Mr. Lovett and unanimously approved.

The agenda was approved on a motion by Mr. Beagle, seconded by Mrs. Gillis, and unanimously approved.

Adoption of Minutes

Mayor Evans corrected the minutes of the October 19, 2009 Pre-Meeting Study Session by removing his name from the list of those attending. Mr. Lovett moved, seconded by Mr. Kessler, to approve the minutes of the October 19, 2009 Pre-Meeting Study Session. The motion carried 6-0; Mayor Evans abstained.

Mrs. Gillis moved, seconded by Mr. Beagle, to approve the minutes of the October 19, 2009 meeting. The motion carried 6-0; Mayor Evans abstained.

Mr. Lovett moved, seconded by Mayor Evans, to approve the minutes of the October 26, 2009 Capital Improvement Plan Workshop. The motion carried 7-0.

Presentations, Proclamations, and Awards

There were none.

Ordinance (Second Reading)

Ordinance 31-09 Street Improvements

The following ordinances were presented to City Council for adoption.

An ordinance accepting the street improvements, including the water lines, sanitary sewer, and electric utilities as completed by Star Ex Inc. for Kinna Drive.

Clerk of Council Summary: Star Ex has satisfactorily completed the installation and construction of all the improvements on the Kinna Drive project.

City Manager Comments: This ordinance accepts the Kinna Drive public improvements. City Council, at its December 15, 2008 meeting, adopted Resolution 39-08 authorizing the City Manger to enter into a contract with Star Ex for the extension of Kinna Drive, including street improvements and utilities. The street has been constructed, inspected and approved by the City. Acceptable surety in the form of a 10% maintenance bond has been filed with the City for any necessary repairs during the one year maintenance period. The final project cost was \$1,025,438 with \$484,007 (47%) from the ODOD/ISIF Grant, \$208,043 (20%) from Northgate Commerce Center, and \$333,388 (33%) from the CIRF.

There being no further discussion, Mr. Kessler sponsored this ordinance and moved for its adoption. Motion was seconded by Mrs. Gillis and unanimously approved. Ordinance 31-09 was declared passed.

Ordinance 32-09
Subdivision of Inlot 4061

An ordinance approving the final plat of the "Subdivision of Inlot 4061" and accepting public right-of-way.

Clerk of Council Summary: The Planning Board reviewed and approved the Final Plat of this subdivision at their October 13th, 2009 meeting.

City Manager Comments: The applicant is seeking approval for the subdivision of property located at 375 E. Evanston Road. The proposed subdivision would divide the existing 57.8257 acre parcel into two lots and would dedicate an additional 5 feet of right-of-way on Evanston Road. The applicant is also dedicating a 60' wide easement that runs from Evanston Road to the northern property line of the subdivision and connects with the existing 60 foot right-of-way on Kinna Drive. This is a 60 foot easement for the future construction of Kinna Drive and at the point that it is constructed the developer would have to come in and dedicate the right-of-way. This easement puts in place the future extension of Kinna Drive to Evanston Road. There is so an existing cell tower on this property, and the developer provided the required 110% setback for the fall zone of the tower; however it is only at 110% so there can be no additions to this tower to increase its height because there isn't sufficient room on the lot.

There being no further discussion, Mr. Beagle sponsored this ordinance and moved for its adoption. Motion was seconded by Mr. Kessler and unanimously approved. Ordinance 32-09 was declared passed.

Resolutions

There were none.

Ordinance First Reading

There were none.

Motions

Mrs. Gillis made a motion to accept the Kinna Drive right-of-way donation. Motion was seconded by Mr. Kessler and unanimously approved.

Mayor Evans made a motion to appoint Tina Davis to the Planning

Board for a partial term expiring December 31, 2010. Motion was seconded by Mr. Kessler and approved 6-1; Mrs. Blakey voted no.

Citizen Comments

There were none.

**Councilmember
Comments**

Mr. Kessler reminded residents to vote in tomorrow's election.

Mrs. Gillis noted that she had a good time at the Harvest Fest.

Mr. Lovett reported that he attended the AMP meeting and OMEA proceeding and that he was pleased to announce that Tipp City was elected to serve on the OMEA board for another four years. Mr. Lovett noted that public power rates are 20-40% lower than investor owned utilities.

Mayor Evans encouraged residents to get out and vote.

City Manager Comments

City Manager Crusey noted the upcoming meetings and encouraged public participation in all: November 10th Town Hall Meeting at 7:00 p.m. at the Zion Lutheran Church; the 2010 Operating Budget Workshop will be held on November 23rd at 3:00 p.m. in the Council Chambers. City Manager Crusey also reported that RFPs for the management of the Tippecanoe Family Aquatic Center are due on Friday, November 6th.

Adjournment

The meeting was adjourned at 8:45 p.m. on a motion by Mr. Lovett, seconded by Mr. Kessler and unanimously approved.

Tim Evans, Mayor

Attest: _____
Cathy Ross, Clerk of Council